



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Ron Menor, Chair
Brandon J.C. Elefante, Vice Chair
Ann H. Kobayashi
Trevor Ozawa
Kymerly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JUNE 14, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF APRIL 26, 2016

FOR ACTION

1. **RESOLUTION 16-116 – APPOINTMENT OF JOSEPH J. MILLER.** Relating to the appointment of Joseph J. Miller to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu. (Transmitted by Communication [MM-37](#)) (Public hearing held on 6/1/16)
2. **RESOLUTION 16-140 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the National Fire Protection Association valued at \$2,000, to pay for travel expenses for Fire Chief Manuel P. Neves to attend the 2016 State Fire Marshals' Forum on November 2-4, 2016. (Transmitted by Communication [D-354](#))
3. **RESOLUTION 16-144 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the National Association of State Fire Marshals valued at \$1,640, to pay for travel expenses for Fire Chief Manuel P. Neves to attend the 2016 National Association of State Fire Marshals' Conference on July 19-21, 2016. (Transmitted by Communication [D-359](#))
4. **RESOLUTION 16-138 – OVERT VIDEO MONITORING.** Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2016 International Union for Conservation of Nature and Natural Resources (IUCN), 2016 IUCN World Conservation Congress. (Transmitted by Communication [D-351](#)) (Public hearing held on 6/1/16)

Committee on Public Health, Safety and Welfare Agenda
Tuesday, June 14, 2016

5. **[RESOLUTION 16-151](#) – EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM 2016 LOCAL SOLICITATION.** Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2016 Local Solicitation. (Transmitted by Communication [D-385](#))

RON MENOR, Chair
Committee on Public Health, Safety
and Welfare